

AUDIT, FINANCE & ENTERPRISE COMMITTEE ACTION MINUTES

April 4, 2024

The Audit, Finance & Enterprise Committee of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on April 4, 2024, at 10:50 a.m.

COMMITTEE PRESENT	COMMITTEE ABSENT	STAFF PRESENT
Jennifer Duff, Chairperson Mark Freeman Francisco Heredia	None	Mike Kennington Holly Moseley Jack Vincent

(Items on the agenda were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

Chairperson Duff conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2-a. Hear a presentation and discuss the following audits:

1. Mesa Tennis and Pickleball Center Revenues Follow-up Review (Parks, Recreation and Community Facilities)
2. Property and Evidence Follow-up Review (Police)
3. Annual Credit Card Security Review (Citywide)

Presentation and discussion only; no formal action taken by the Board.

2-b. Hear a presentation, discuss, and provide a recommendation on the proposed fees and charges for the following City departments and other administrative changes: Arts and Culture, Business Services, Development Services, Falcon Field, Mesa Fire and Medical, and Municipal Court.

It was moved by Committeemember Freeman, seconded by Committeemember Heredia, that staff's recommendation regarding the proposed fees and charges for the City departments and other administrative changes: Arts and Culture, Business Services, Development Services, Falcon Field, Mesa Fire and Medical, and Municipal Court be forwarded on to the full Council for further discussion and consideration.

Upon tabulation of votes, it showed:

AYES – Duff–Freeman–Heredia

NAYS – None

ABSENT – None

Carried unanimously.

3. Adjournment.

Without objection, the Audit, Finance & Enterprise Committee meeting adjourned at 11:19 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Audit, Finance & Enterprise Committee meeting of the City of Mesa, Arizona, held on the 4th day of April 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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(Attachments – 2)